



## **City Council Meeting Action Agenda February 1, 2016 Council Chambers, First Floor**

### **Present:**

Mayor William V. Bell.  
Mayor Pro Tempore Cora Cole-McFadden and Council Members  
Eddie Davis  
Jillian Johnson  
Don Moffitt  
Charlie Reece  
Steve Schewel

Absent: None

*Disclaimer:* All information on the website is subject to tampering and unauthorized changes without the knowledge of the City of Durham. Minutes are available after City Council approval. Contact the City Clerk's Office at 919-560-4166.

### **[Consent Agenda]**

#### **1. Approval of City Council Minutes**

To approve the City Council Minutes for the following meeting dates: November 5, 2015; November 16, 2015; November 19, 2015; December 7, 2015; December 10, 2015 and December 21, 2015. [Approved by Vote: 7/0]

(Resource Person: D. Ann Gray – 919-560-4166 ext. 12267) ([PR# 10905](#))

#### **2. FY 2015- 2016 Emergency Solutions Grant and City General Funds Housing for New Hope, Inc. Subrecipient Contract Rapid Re-Housing Services**

To authorize the expenditure of \$109,554.00 in Emergency Solutions Grant funds and \$200,000.00 in City General funds; and

To authorize the City Manager to execute a contract with Housing for New Hope, Inc. in the amount of \$309,554.00 to rapidly rehouse households experiencing homelessness in Durham.

[Approved by Vote: 7/0]

(Resource Person: Matt Schnars – 919-560-4570 ext. 22249) ([PR# 10851](#))

### **3. Emergency Telephone Consoles at Durham Sheriff's Office**

To approve the purchase and installation of Intrado Inc. emergency communication equipment at the Durham Sheriff's Office without competitive bidding as authorized by G.S. 143-129 (e)(6) on the grounds that such equipment is necessary to be compatible with existing Durham Emergency Communication Center equipment and is available from only one source of supply; and

To authorize the City Manager to execute a contract with Intrado Inc. for emergency communication equipment and services in the amount of \$5,500.00 monthly for up to five (5) years, for a total amount not to exceed \$330,000.00 in total and budgeted annually at \$66,000.00, to be paid from the Emergency Telephone System Surcharge Fund. [Approved by Vote: 7/0]

(Resource Person: James Soukup – 919-560-4500 ext. 16274) ([PR# 10889](#))

### **4. This item can be found on the General Business Agenda.**

### **5. Contract for Collection Agency Services – Professional Recovery Consultants**

To authorize the City Manager to enter into a contract with Professional Recovery Consultants, Inc. for collection services in the estimated amount of \$165,000.00 for a period of three years with two one-year renewals at the city's option. [Approved by Vote: 7/0]

(Resource Person: Sue Sandhoff – 919-560-4132 ext. 18222) ([PR# 10900](#))

### **6. December 2015 – Bid Report**

To receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of December 2015. [Approved by Vote: 7/0]

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 10888](#))

### **7. State Contract Purchase-Replacement Vehicles for the Durham Police Department**

To authorize the City Manager to enter into a contract with Horace G. Ilderton, LLC for the purchase of 58 (Fifty-Eight) replacement police vehicles in the amount of \$1,526,620.00. [Approved by Vote: 7/0]

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 10891](#))

### **8. This item can be found on the General Business Agenda.**

#### **9. FY2015-2016 Contract between the City of Durham and the Center for Documentary Studies**

To authorize the City Manager to execute a contract with the Center for Documentary Studies in an amount not to exceed \$55,000.00 to produce the Full Frame Documentary Film Festival.  
[Approved by Vote: 7/0]

(Resource Person: Kevin Dick – 919-560-4965 ext. 15219) ([PR# 10890](#))

#### **10. Water Only Utility Extension Agreement with C&D Associates South, LLC to Serve 8201 Farrington Mill Road**

To authorize the City Manager to enter into a water only utility extension agreement with C&D Associates South, LLC to serve 8201 Farrington Mill Road.

Note: Item referred back to the Public Works Department.

(Resource Person: Robert Joyner – 919-560-4326 ext. 30229) (PR# 10871)

#### **13 – 20. These items can be found on the General Business Agenda – Public Hearings.**

#### **22. Agreement with Research Triangle Foundation to Support Delta Airlines' Paris Service**

To approve the funding agreement between the Research Triangle Foundation, the City of Durham, Durham County, the City of Raleigh and Wake County to Support the Commencement of Delta Airlines' Daily, Non-Stop Service to Paris, France. [Approved by Vote: 7/0]

(Resource Person: Thomas J. Bonfield – 919-560-4222) ([PR# 10914](#))

#### **[General Business Agenda]**

#### **4. Resolution Requesting a Deed of Partial Release for Certain Premises Related to an Installment Purchase Contract with New Durham Corporation and Related Matters**

To adopt a Resolution of the City Council of the City of Durham, North Carolina, requesting a Deed of Partial Release for certain premises related to an installment purchase contract; and

To authorize the City Manager or his designee to execute other associated legal documents as necessary and to make changes to any of the legal documents prior to execution, so long as the changes are consistent with the intent of the agenda item memo and the existing versions of the documents.

Note: Item deferred to the February 4, 2016 Work Session.

(Resource Person: Chad Cowan – 919-560-4511 ext. 18238) (PR# 10875)

## **8. Proposed Sale of the North Parking Garage by Upset Bid Pursuant to NCGS 160A-269**

To declare the Subject Property at 305 W. Pettigrew Street as surplus;

To adopt a Resolution Authorizing Upset Bid Process for Sale of the North Garage in accordance with G.S. 160A-269;

To propose to accept the offer of \$8,000,000.00 from ATC North Garage, LLC as described in the attached Offer to Purchase Form, and advertise for upset bids pursuant to the Upset Bid Procedure (G. S. 160A-269) and the resolution; and

To authorize the City Manager to negotiate, grant and execute a temporary construction easement to the buyer of the Property, from, under, across and through certain portions of 515 West Pettigrew Street, Durham Station Transportation Center, for purposes of adding parking spaces and other improvements to the North Garage.

Note: Item deferred to the February 4, 2016 Work Session.

(Resource Person: Jina Propst – 919-560-4197 ext. 21284) (PR# 10904)

## **[General Business Agenda – Public Hearings]**

### **13. Street Closing – Coventry Road (SC1500006)**

To conduct a public hearing to receive comments on the Street Closing-Coventry Road (SC1500006); and

To adopt an Order for the permanent closing of a 22,145 square foot portion of Coventry Road. [Approved by Vote: 7/0]

(Resource Persons: Grace Smith, AICP and Jacob Wiggins – 919-560-4137) ([PR# 10903](#))

### **14. Historic Properties Local Review Criteria Consolidation and Update**

To conduct a public hearing to receive comments on the Local Review Criteria Consolidation and Update; and

To adopt an Ordinance Amending the Historic Properties Local Review Criteria. [Approved by Vote: 7/0]

To adopt the appropriate consistency statement as required per NCGS Â§ 160A-383. [Approved by Vote: 7/0]

(Resource Person: Lisa Miller, AICP – 919-560-4137 ext. 28270) ([PR# 10893](#))

### **15. Cleveland Street and Holloway Street Preservation Plan Update**

To conduct a public hearing to receive comments on the revisions to the Cleveland Street and Holloway Street Preservation Plan; and

To adopt an Ordinance Amending the Cleveland Street and Holloway Street Preservation Plan. [Approved by Vote: 7/0]

To adopt the appropriate consistency statement as required per NCGS Â§ 160A-383. [Approved by Vote: 7/0]

(Resource Person: Lisa Miller, AICP – 919-560-4137 ext. 28270) ([PR# 10894](#))

## **16. Downtown Durham Preservation Plan Update**

To conduct a public hearing to receive comments on the revisions to the Downtown Durham Preservation Plan; and

To adopt an Ordinance Amending the Downtown Durham Preservation Plan. [Approved by Vote: 7/0]

To adopt the appropriate consistency statement as required per NCGS Â§ 160A-383. [Approved by Vote: 7/0]

(Resource Person: Lisa Miller, AICP – 919-560-4137 ext. 28270) ([PR# 10895](#))

## **17. Fayetteville Street Preservation Plan Update**

To conduct a public hearing to receive comments on the revisions to the Fayetteville Street Preservation Plan; and

To adopt an Ordinance Amending the Fayetteville Street Preservation Plan. [Approved by Vote: 7/0]

To adopt the appropriate consistency statement as required per NCGS Â§ 160A-383. [Approved by Vote: 7/0]

(Resource Person: Lisa Miller, AICP – 919-560-4137 ext. 28270) ([PR# 10896](#))

## **18. Morehead Hill Preservation Plan Update**

To conduct a public hearing to receive comments on the revisions to the Morehead Hill Preservation Plan; and

To adopt an Ordinance Amending the Morehead Hill Preservation Plan. [Approved by Vote: 7/0]

To adopt the appropriate consistency statement as required per NCGS Â§ 160A-383. [Approved by Vote: 7/0]

(Resource Person: Lisa Miller, AICP – 919-560-4137 ext. 28270) ([PR# 10897](#))

## **19. Trinity Heights Preservation Plan Update**

To conduct a public hearing to receive comments on the revisions to the Trinity Heights Preservation Plan; and

To adopt an Ordinance Amending the Trinity Heights Preservation Plan. [Approved by Vote: 7/0]

To adopt the appropriate consistency statement as required per NCGS Â§ 160A-383. [Approved by Vote: 7/0]

(Resource Person: Lisa Miller, AICP – 919-560-4137 ext. 28270) ([PR# 10898](#))

## **20. Watts-Hillandale Preservation Plan Update**

To conduct a public hearing to receive comments on the revisions to the Watts-Hillandale Preservation Plan; and

To adopt an Ordinance Amending the Watts-Hillandale Preservation Plan. [Approved by Vote: 7/0]

To adopt the appropriate consistency statement as required per NCGS Â§ 160A-383. [Approved by Vote: 7/0]

(Resource Person: Lisa Miller, AICP – 919-560-4137 ext. 28270) ([PR# 10899](#))

## **[Adjournment – 8:04 p.m.]**

### **Notice Under the Americans with Disabilities Act (ADA).**

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; [ADA@durhamnc.gov](mailto:ADA@durhamnc.gov), as soon as possible but no later than 48 hours before the scheduled event.

